



Regular Board Meeting - Agenda

Monday, June 30, 2025

In accordance with Section 551.041 of the Government Code of the State of Texas, notice is hereby given that the District Board of Directors will meet in a Regular Board Meeting at 5:30 PM on Monday, June 30, 2025 in the Fisher County Hospital Board Room located at 774 St Hwy 70 N, Rotan, Texas, Fisher County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. **Call to Order**
- II. **Open Forum**
- III. **Consider Approval of Previous Minutes**
Regular Meeting - May 27, 2025
- IV. **New Business**
 - A. Consider and possible action on Project Bull - Phase 1 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the "Hospital") and IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc. (collectively the "Owner"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
 - IREN submitted applicants on behalf of its subsidiaries IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc., owners of interests in lands eligible for abatement agreements within the reinvestment zone
 - The abatement agreement is proposed within the Fisher County Project Bull Reinvestment Zone designated by the Commissioners Court of Fisher County on December 9, 2024 located in parts of Sections 178, 179, 209, and 212, Block 3, H&TC Ry. Co Survey, Fisher County, Texas.
 - The improvements are related to the construction of a data facility including buildings, structures, fiber optic connections, computer servers together with their related hardware, electrical transmission lines, substations, and related infrastructure.
 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
 - B. Consider and possible action on Project Bull - Phase 2 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the "Hospital") and IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc. (collectively the "Owner"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
 - IREN submitted applicants on behalf of its subsidiaries IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc., owners of interests in lands eligible for abatement agreements within the reinvestment zone
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 - The improvements are related to the construction of a data facility including buildings, structures, fiber optic connections, computer servers together with their related hardware, electrical transmission lines, substations, and related infrastructure.
 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
 - C. Consider and possible action on Project Bull - Phase 3 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the "Hospital") and IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc. (collectively the "Owner"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
 - IREN submitted applicants on behalf of its subsidiaries IE US Development Holdings 5, Inc. and IE US Hardware 1 Inc., owners of interests in lands eligible for abatement agreements within the reinvestment zone
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 - The improvements are related to the construction of a data facility including buildings, structures, fiber optic connections, computer servers together with their related hardware, electrical transmission lines, substations, and related infrastructure.
 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
 - D. Consider and possible action on Project Castle - Phase 1 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the "Hospital") and IE US Development Holdings 7, Inc. and IE US Hardware 1 Inc. (collectively the "Owner"). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:

- IREN submitted applicants on behalf of its subsidiaries IE US Development Holdings 7, Inc. and IE US Hardware 1 Inc., owners of interests in lands eligible for abatement agreements within the reinvestment zone
 - The abatement agreement is proposed within the Fisher County Project Castle Reinvestment Zone designated by the Commissioners Court of Fisher County on December 9, 2024 located in parts of Section 204, Block 1, BBB&C Ry. Co Survey, Fisher County, Texas.
 - The improvements are related to the construction of a data facility including buildings, structures, fiber optic connections, computer servers together with their related hardware, electrical transmission lines, substations, and related infrastructure.
 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
- E. Consider and possible action on Project Castle - Phase 2 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the “Hospital”) and IE US Development Holdings 7, Inc. and IE US Hardware 1 Inc. (collectively the “Owner”). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
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 - The improvements are related to the construction of a data facility including buildings, structures, fiber optic connections, computer servers together with their related hardware, electrical transmission lines, substations, and related infrastructure.
 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
- F. Consider and possible action on Project Castle - Phase 3 tax abatement agreement pursuant to Chapter 312 of the Texas Tax Code between the Fisher County Hospital District (the “Hospital”) and IE US Development Holdings 7, Inc. and IE US Hardware 1 Inc. (collectively the “Owner”). In compliance with Section 312.207(c) of the Texas Tax Code, in pertinent part, the proposed tax abatement agreement under consideration consists of the following:
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 - The estimated cost of the improvements shall be in excess of \$100,000,000.00.
- G. Closed Session
1. Consultation with Attorney: Review proposed abatement agreement - (Closed Session under Tex. Gov’t Code § 551.071)
- H. Review and approve the following policies:
1. ED/Trauma - Rapid Sequence Intubation and RSI Algorithm
 2. ED/Nursing & Patient Safety - Psychiatric Emergency/Suicide/Ligature Prevention
 3. Personnel - Paid Time Off (PTO)
 4. Personnel - General Policies
 5. Personnel - Leave of Absence
 6. Personnel - Recruiting, Screening, Applications & Hiring Process
- I. Review and approve the following appointments to medical staff:
1. David Udall, MD - ED/Admitting
 2. Kevin Kelly, FNP - ED/Admitting
- V. **Financial Health Theme**
- A. Checks & ACH Transfers - April 2025
 - B. Bank Balances Report - 6/25/2025
 - C. Statistics, Tax Collections, and Financial Reports - April 2025.
 - D. Bad Debt - May 2025
- VI. **Administrator Report**
- A. Progress report from CEO & CFO.
- VII. **Closed Session**
- A. Medical Committee Reports: May 2025 - (Closed Session under Tex. Health & Safety Code § 161.032)
 1. CQI/Compliance
 2. Medical Staff Reviews
 - a. AMA, Blood Usage & Deaths
 - b. Transfer Monitors

- c. Infection Control
- d. Medical Screen Exams
- e. Utilization Review

VIII. **Return to Open Session**

- A. Consider/approve motion from Closed Session.

IX. **Adjourn**